

LCHS BAND BOOSTERS

MEETING MINUTES

January 18th 2022/ 7:00PM / LCHS Cafeteria

Board Members in Attendance

Jen Jones – President

Mary Harvey - Treasurer

Tiffany Scholl – Assistant Treasurer

Justin Bainter – Band Director

Meeting Called to Order

The regular meeting of the Limestone Community High School Band Boosters was called to order at 7:02PM on Tuesday January 18th, 2022 in Bartonville, IL by Jen Jones, president presiding.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion made by Stephen Cordes and appropriately seconded by Karen MacKenzie. Motion carried.

Director's Report

Justin Bainter

- Asbestos abatement in the band room
- Disney cancellation; refunds in progress and taking 12-14 weeks to complete
- Pep band games scheduled for 1/25, 2/1, 2/4 (tentative), 2/5 and 2/14
- Preview Night for 8th graders is January 25th
- Grade school tours Tuesday February 1st and Tuesday February 8th – need parent volunteers to help move equipment and a truck to pull the trailer
- Mid Illini Jazz Fest at Dunlap (tentative) February 4th 2:30pm-5:00pm; students will leave during 8th hour, slated to perform at 3:00pm
- Winter Concert February 10th at 7pm in LCHS Auditorium
- Stompin' at the Savoy March 5th time TBD (will either be 5pm or 6pm)
- Solo/Ensemble March 5th at Washington (will be in the morning)
- IHSA Contest at Normal West April 15th and/or 16th
- Jazz in the Meadows February 26th (tentative)
- And All That Jazz May 6th

Treasurer's Report

Mary Harvey

- \$5,300.00 student fees still owed for Marching Band. **Please check your student's account to make sure all fees are paid. If you need assistance with fees, contact Mary, Justin or Stevi.**
- Kroger Rewards: No 4th quarter check yet
- Amazon Smile Rewards: \$55.10 to general fund
- Operating Account Balance:
 - Contingency: \$10,658.00
 - Student Savings: \$730.00
 - Available Funds: \$11,650.00 (expecting \$10,707.00 from BrightSpark)
- Motion to approve Treasurer's Report by Karen MacKenzie, appropriately seconded by Stephen Cordes. Motion carried.

Old Business

Jen Jones

- Trivia Night January 15th – \$911.00 profit
- Madrigal Coat Check December 10th – 12th – \$174 from Friday and Saturday; \$75 from Sunday
- Perfect Pastries Fundraiser – \$1,816.50 profit

New Business and Upcoming Events

Jen Jones

- Booster Board elections will be at the next meeting, February 22nd; open positions – Secretary, Assistant Treasurer and Vice President
- Stompin' at the Savoy – March 5th – need volunteers to collect silent auction items, put baskets together and help that evening. We are still deciding if we will serve the spaghetti dinner as normal

General Questions and Comments

- Will Disney refund fee be paid for students? The board is currently discussing this as an option for the fundraiser refund that will come back to the Boosters
- If Disney was paid for with student savings, how will that be refunded? It will come back to the Boosters account and then we will discuss how to handle it from there.

Adjournment

Motion to adjourn by Stephen Cordes, appropriately seconded by Sabrina Tom. Meeting was adjourned at 7:26pm by Jen Jones, president presiding. The next general meeting will be **Tuesday** February 22nd, 2022 at 7:00pm in the LCHS Snack Bar or Library in Bartonville, Illinois.

Minutes submitted by: Jen Jones and Jill Jenke